



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

South Phoenix Regional Council

Call to Order

The regular meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on May 20, 2008 3:00pm at The Cesar Chavez Phoenix Public Library, 3635 W. Baseline Road, Laveen, Arizona 85339

Members Present:

Cindy Segotta-Jones, Dr. Rosalind Polston, Dr. Patricia Merk, James Washington, Socorro Martinez, Dr. William Ellert, Dr. Robert Donofrio, Moises Gallegos, Dr. Eva Marie-Shivers.

Absent:

Christopher Canelake.

South Phoenix, Regional Coordinator Jonathon Gonzales welcomed everyone and called the meeting to order at approximately 3:05p.m.

Introductions

Everyone went around the table and introduced themselves and where they are from.

Discussion and Possible Election of Chair and Vice Chair

Member Donofrio motioned that he could be Chair. Seconded by, Member Segotta-Jones. Motion carried. Chairman Donofrio calls the floor open for nomination on a Vice-Chair. Member Martinez recommended James Washington for Vice-Chair. Cindy Segotta-Jones motioned James Washington for Vice Chair. Motion moved by group.

Call to the Public

Chairman Donofrio made a call to the public. There were no requests to address the Council.

Presentation and Discussion of Governance Template

Chairman Donofrio reviewed with the council members the template of the Governance Template. Subject was open for Discussion, then a motion and then a second. Chairman Donofrio stated that it was the first reading of Possible Adoption of the Governance Template. Chairman Donofrio motioned that the Governance Template has been reviewed and motion was carried.

Discussion of Roles and Responsibilities

Chairman Donofrio stated that the Roles and Responsibilities have been reviewed, embraced, acknowledged and approved. All will do their best to fulfill their responsibilities.

Discussion of Needs and Assets Report Process

Chairman Donofrio reviewed with the council members the Needs and Assets Report Process. After reviewing and coming up with a plan Chairman Donofrio motioned that each member goes back and reviews the Needs and Assets Document email Jonathon Gonzales with any areas of improvement or suggestions for the Needs and Assets. Dr. Patricia Merk moved the motion that any additional materials be funneled through Jonathon Gonzales. Dr. Eva Marie-Shivers seconded the motion. Motion moved/carried.

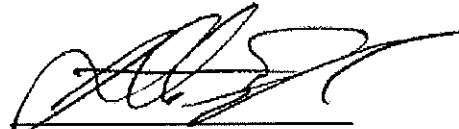
Discussion of Meeting Dates and Locations for Future Meetings

The next meeting(s) will be held Tuesday, June 17, 2008 and every third Tuesday of the month. Locations are to be decided.

Adjournment

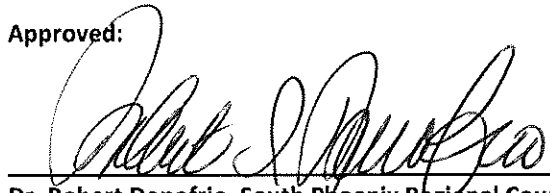
There being no further business, South Phoenix, Chairman Donofrio adjourned the South Phoenix, Regional Council Meeting at 4:50p.m and seconded by Dr. Ellert.

SUBMITTED BY:



Jonathon Gonzales, South Phoenix Regional Council Coordinator

Approved:



Dr. Robert Donofrio, South Phoenix Regional Council Chair